CIVIL SERVICE COMMISSION COUNTY OF MAUI 200 South High Street Wailuku, Hawaii 96793

2010 DEC 30 AM 10: 38

OFFICE OF THE

| PUBLIC NOTICE OF MEETING | | |
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| COMMISSIONERS: | Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984 | |
| Delbert W. DeRego, Chair (Wailuku) | NOTICE IS HEREBY GIVEN by the Civil Service Commission of the County of Maui, State of Hawaii, of its regular meeting and | |
| David W. Hunkins, Vice-Chair (Hana) | executive meeting scheduled for: | |
| Barbara J. Haliniak | DATE: | Wednesday, January 5, 2011 |
| (Molokai) | TIME: | 9:00 a.m. |
| Arnold K. Wunder (Pukalani) | PLACE: | Department of Personnel Services Conference Room 629 |
| Ann M. Moe (Kihei) | | Kalana O Maui (County Building) 200 South High Street Wailuku, Hawaii 96793 |

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, i.e., large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

Agenda - Regular Meeting

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC TESTIMONY
- 4. OLD BUSINESS:

- A. Update on Salary Commission issues.
 - (1) Salary Commission met on November 12, 2010; next meeting set for February 18, 2011.

5. NEW BUSINESS:

- A. Election of officers for calendar year 2011.
- B. Memorandum dated December 3, 2010 from Maria Zielinski, Accounting System Administrator, Department of Finance, to all departments regarding mileage rates and revised reimbursement form effective January 1, 2011.
- C. Annual refresher training on the County of Maui's Policy Against Discrimination.

6. DIRECTOR'S MONTHLY REPORT:

- A. Update re collective bargaining.
- B. Update re HR project.
- C. Annual Employee Awards Program:
 - (1) 23rd Annual Employee Awards Program was held at a luncheon on Thursday, December 9, 2010 at the Maui Tropical Plantation. Distribute program handout.
- 7. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 8. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAII REVISED STATUTES.

Agenda - Executive Meeting

1. ADJUDICATORY FUNCTION:

A. Pending Appeals:

- (1) CSC-AP #2010-7, Appeal concerning termination of employment from Position No. HC-0009, Assistant Housing Administrator.
 - (a) Review and approve Decision and Order drafted by Deputy Attorney General Claire Chinn.
- (2) CSC-AP #2010-6 Classification appeal concerning changes to position description re Position No. DF-0013, Accountant V.
 - (a) Conference call with commission's legal counsel, Deputy Attorney General Claire Chinn, concerning the Commission's Decision and Order.

2. ADJOURNMENT

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I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 10.38 A.M. on this 30th day of December, 2010, which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawaii, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Molokai residents may call toll-free at 1-800-272-0117; Lanai residents: call 1-800-272-0125.

DELBERT W. DEREGO, Chairperson, Civil Service Commission

Lynn G. Krieg

Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 10:38 A.M. on this 30th day of December, 2010.

For: COUNTY CLERK, COUNTY OF MAUI